

**CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING
THURSDAY, JULY 11, 2019 12:30 P.M.**

**HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, ROOM 1115
CHICAGO, ILLINOIS 60601**

- I. Call to Order – Vice Chair, Elizabeth Swanson**
- II. Roll Call – Assistant Board Secretary, Ashley Kang**
- III. Welcome – Vice Chair, Elizabeth Swanson**
- IV. Remarks – Chancellor, Juan Salgado**
- V. Review of Agenda Items**
 - Office of Academic and Student Affairs: Adult Education Overview**
- VI. Review of July 2019 Board Reports**
- VII. Motion to Discharge the July 2019 Board Packet – Vice Chair, Elizabeth Swanson**
- VIII. Motion for Closed Session – Vice Chair, Elizabeth Swanson**
- IX. Return from Closed Session**
- X. Adjournment**

Listing of Reports for Consideration at the July 11, 2019 Regular Board Meeting

BR#	RESOLUTION
1.00	RESOLUTION APPLICATION FOR NEW PROGRAM BASIC CERTIFICATE IN CYBERSECURITY OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.01	RESOLUTION APPLICATION FOR NEW PROGRAM BASIC CERTIFICATE IN EARLY CHILDHOOD SPECIAL EDUCATION ENDORSEMENT OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.02	RESOLUTION IN RECOGNITION OF RETIRED VICE CHANCELLOR ADMINISTRATIVE AND PROCUREMENT SERVICES DIANE MINOR CITY COLLEGES OF CHICAGO
1.03	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31, AFL- CIO, AND ITS LOCAL 3506
1.04	RESOLUTION TO AUTHORIZE THE SALE OF 226 WEST JACKSON BOULEVARD TO PHOENIX DEVELOPMENT TEAM LP (AMENDMENT TO BOARD REPORT #33785, ADOPTED JUNE 14, 2019) OFFICE OF THE GENERAL COUNSEL
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT
4.00	FINANCIAL ADVISORY SERVICES PFM FINANCIAL ADVISORS, LLC OFFICE OF FINANCE DISTRICT WIDE
4.01	SIGN LANGUAGE INTERPRETATION SERVICES CHICAGO AREA INTERPRETER REFERRAL SERVICE (CAIRS) OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.02	SPORTS MEDICINE AND DISTRICT REHABILITATION SERVICES ATHLETICO MANAGEMENT, LLC DBA ATHLETICO PHYSICAL THERAPY OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.03	ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM WORKFORCE SOFTWARE, INC. ("WORKFORCE") OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT (AMENDMENT TO BOARD REPORT #33774, ADOPTED ON JUNE 6, 2019) DISTRICT WIDE

4.04	ACTIVE DIRECTORY (FOREFRONT IDENTITY MANAGER) UPGRADE MICROSOFT CONSULTING SERVICES MICROSOFT CORPORATION OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (AMENDMENT TO BOARD REPORT #33631, ADOPTED DECEMBER 6, 2018)
4.05	ONLINE MEETING AND COLLABORATION TOOL ZOOM VIDEO COMMUNICATIONS OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JULY 2019 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ANNUAL BUILDING REPAIR MECHANICAL/HVAC SYSTEMS DELTA HEATING AND AIR CONDITIONING OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES RICHARD J. DALEY COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
N/A	MINUTES FROM THE JUNE 6, 2019 MEETING OF THE COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES; MINUTES FROM THE JUNE 6, 2019 REGULAR BOARD MEETING; MINUTES FROM THE JUNE 14, 2019 SPECIAL BOARD MEETING